



FFCA HIGH SCHOOL – SCHOOL COUNCIL  
ANNUAL GENERAL MEETING MINUTES  
October 14, 2020

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**MEMBERS IN ATTENDANCE**

Jignesh Trivedi  
Yogesh Patel  
Janice Reisdorf

**ADMINISTRATION**

Bharati Singh  
Doug Lamb  
Sue Boyd

**TEACHERS REP**

Kim Kjellbotn  
Sarah Massey  
Tanya Ahmed

**GUESTS**

Cliff Sanderson  
Andrei Filonov  
Hugo Reisdorf  
Stephen Miles  
Farzana Ahamed  
Mahesh Venkat  
Mickie Macwan  
Nihar Trivedi  
Napoleon Pasion  
Martin Tchervensky

**REGRETS**

**CALL TO ORDER**

The meeting was called to order by Chair Yogesh Patel at 6:38 PM. Quorum was established.

**APPROVAL OF AGENDA**

The agenda was presented and accepted.

**APPOINTMENT OF SECRETARY**

A **MOTION** to appoint Janice Reisdorf as the secretary for the meeting was made by Yogesh Patel, seconded by Jignesh Trivedi and **CARRIED**.

**APPROVAL OF MINUTES**

A **MOTION** to approve the May 6, 2019 meeting minutes as presented was made by Jignesh Trivedi, seconded by Janice Reisdorf and **CARRIED**.

**CHAIRPERSON'S REPORT**

Provided report on Council activities throughout the year

**TREASURER'S REPORT**

|                                                            |                    |            |                   |
|------------------------------------------------------------|--------------------|------------|-------------------|
| <b>Opening Balance at August 31, 2019</b>                  |                    |            | <b>\$4,464.81</b> |
| (combined bank account and funds held at FFCA Head Office) |                    |            |                   |
| Receipts                                                   | In-lieu Fundraiser | \$3,300.00 | <b>\$3,300.00</b> |
| Expenses                                                   | Welcome Back BBQ   | \$457.52   |                   |
|                                                            | ASC Annual Fee     | \$200.00   |                   |

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|                         |                 |                           |
|-------------------------|-----------------|---------------------------|
| Community Funds Fee     | \$1,900.00      |                           |
| Support Lunch for Staff | <u>\$400.00</u> |                           |
|                         | \$2,957.52      | <b><u>-\$2,957.52</u></b> |

**Closing Balance at September 30, 2020** **\$4,807.29**

**MESSAGE FROM THE PRINCIPAL**

- This year, there was a delay to the start of the school year due to the split into two campuses – North Campus and South Campus. There are approximately 500 students at North and approximately 300 at the South Campus.
- Pandemic protocols were established for teachers and students.
- The Board chose to maintain programming at both campuses, so it was necessary to work on the scheduling to make this happen.
- Currently, there are 130 students doing the online learning program. Using the emergency funds received from the Province, 5 new teachers were hired. Mrs. Kim Kjellbotn is now doing the online teaching. The first semester is focusing on English Language Arts and Math, and the second semester will focus on Sciences and electives.
- Administration is involved with the discussions with architects of the new building to be built on the Montgomery site.
- Virtual learning conferences will take place on October 15<sup>th</sup>, using Google Meet.
- No AP programming was offered this year, but programming will be reviewed in early 2021 and it will be determined then whether AP will be offered next school year.

**ELECTION OF EXECUTIVE AND DIRECTORS**

Positions available for election: Chair, Vice-Chair, Treasurer, Secretary and directors.

Bharati Singh established quorum and ran the elections:

Chair: Yogesh Patel

Vice-Chair: Jignesh Trivedi

Treasurer: Andrei Filonov by acclamation

Secretary: Janice Reisdorf

Parental Partnership Coordinator: vacant

Community Services Coordinator: vacant

Fundraising Coordinator: vacant

Volunteer/Communications Coordinator: Mahesh Venkat

Bharati will get the above vacant postings out via email and in the HS newsletter

The meeting adjourned at 7:14 P.M.